

# SELECT BOARD

## April 23, 2019

### Needham Town Hall

### **Revised** Agenda

*Note: Agenda subject to revision, start times are approximate and agenda items may be discussed at earlier or later times.*

	<b>6:00</b> <b>6:30</b>	Executive Session Exception 3 Collective Bargaining
	<b>6:45</b>	Informal Meeting with Citizens <i>One or more members of the Select Board will be available between 6:45 and 7:00 p.m. for informal discussion with citizens. While not required, citizens are encouraged to call the Select Board's Office at (781) 455-7500 extension 204 in advance to arrange for an appointment. This enables the Board to better assure opportunities for participation and respond to citizen concerns.</i>
<b>1.</b>	<b>7:00</b>	2019 Arbor Day Proclamation
<b>2.</b>	<b>7:00</b>	Public Hearing: Comcast Corporation Grant of Location- 189 B Street <ul style="list-style-type: none"> <li>• Al Rugman, Comcast</li> <li>• Rory Gardiner, Project Coordinator</li> </ul>
<b>3.</b>	<b>7:00</b>	Change of Manager- Rockets Restaurant Group d/b/a Three Squares <ul style="list-style-type: none"> <li>• Stephen Buchbinder, Attorney</li> <li>• Joey Luckner, Proposed Manager</li> </ul>
<b>4.</b>	<b>7:15</b>	Proposed Development at 1180 Great Plain Avenue <ul style="list-style-type: none"> <li>• Mike McKay</li> <li>• Giorgio Petruzzello</li> </ul>
<b>5.</b>	<b>8:00</b>	Director of Public Works <ul style="list-style-type: none"> <li>• Sign Notice of Traffic Regulation- Broad Meadow Road</li> <li>• Sign Notice of Traffic Regulation- May Street</li> </ul>
<b>6.</b>	<b>8:10</b>	Town Manager <ul style="list-style-type: none"> <li>• Call for Special Town Meeting</li> <li>• 2019 Annual Town Meeting</li> </ul>
<b>7.</b>	<b>8:30</b>	Board Discussion <ul style="list-style-type: none"> <li>• Committee Reports</li> </ul>

### CONSENT AGENDA      \*=Backup attached

1.	<p>Approve the calendar year 2019 Spring Licenses as follows. This approval is predicated on the receipt of all completed required paperwork before April 30, 2019.</p> <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><b>Establishment</b></th> <th style="text-align: left;"><b>License Type</b></th> </tr> </thead> <tbody> <tr> <td>Veteran's Taxi of Newton, LLC</td> <td>Taxi/Livery</td> </tr> <tr> <td>Boston Sultan Limousine</td> <td>Taxi/Livery</td> </tr> <tr> <td>Lt. Manson H. Carter Post 2498 VFW Building Association, Inc.</td> <td>Pool Table</td> </tr> <tr> <td>Closet Exchange – Best of the Mall</td> <td>Sale of Second Hand</td> </tr> </tbody> </table>	<b>Establishment</b>	<b>License Type</b>	Veteran's Taxi of Newton, LLC	Taxi/Livery	Boston Sultan Limousine	Taxi/Livery	Lt. Manson H. Carter Post 2498 VFW Building Association, Inc.	Pool Table	Closet Exchange – Best of the Mall	Sale of Second Hand
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	<p>Closet Exchange – Designer &amp; Boutique</p> <p>Closet Exchange – Consignment Drop Off</p> <p>Closet Exchange – Last Chance Store</p> <p>Crosby Jewelers, Inc.</p> <p>Segaloff’s Jewlers</p> <p>Janet Cotter Design</p> <p>2<sup>nd</sup> Hand Rose of Needham</p> <p>Needham Bowl Away</p>	<p>Articles</p> <p>Sale of Second Hand Articles</p> <p>Sale of Second Hand Articles</p> <p>Sale of Second Hand Articles</p> <p>Sale of Second Hand Articles</p> <p>Sale of Second Hand Articles</p> <p>Sale of Second Hand Articles</p> <p>Sale of Second Hand Articles</p> <p>Sale of Second Hand Articles</p> <p>Sale of Second Hand Articles</p> <p>Bowling Alley</p>
2.	Accept the following donation made to the Needham Community Revitalization Trust Fund: \$1500 from Nancy Farrow.	
3.	Update Heights Permit Parking Program Rules and Regulations to allow pro-ration of fee.	
4.*	Water & Sewer Abatement Order #1273	
5.*	Approve a request for a One Day Special Wines and Malt Beverages license for Robert Timmerman II, of Needham Knights of Columbus who is hosting a “Trivia Night for a Cause” event on Saturday, April 27, 2019 from 6:00 p.m. to 10:00 p.m. The event will be held at Needham Knights of Columbus, 1211 Highland Avenue, Needham.	
6.*	Approve a request for a One Day Special Wines and Malt Beverages license for Robert Timmerman II, of Needham Knights of Columbus to host a Craft Beer Night on Friday, May 3, 2019 from 6:00 p.m. to 10:00 p.m. The event will be held at Needham Knights of Columbus, 1211 Highland Avenue, Needham.	
7.*	Approve a Special One Day Wines & Malt Beverages License for Maxwell Sparr, of TripAdvisor to host an event for Domo User Group on Thursday, May 9, 2019 from <del>6:00 p.m. to 9:00 p.m.</del> 4:30 p.m. to 6:30 p.m. The event will be held at TripAdvisor, 400 1 <sup>st</sup> Avenue, Needham.	
8.*	Approve a Special One Day Wines & Malt Beverages License for Maxwell Sparr, of TripAdvisor to host an event for Boston Product Managers Association (BPMA) on May 16, 2019 from 6:00 p.m. to 9:00 p.m. The event will be held at TripAdvisor, 400 1 <sup>st</sup> Avenue, Needham.	
9.	Accept a \$25 donation made to Needham Youth & Family Services to be used to sponsor the VAN program from the Hollop Family, Needham residents.	
10.	Accept a \$100 donation made to Needham Youth & Family Services from the Roman Catholic Archbishop of Boston, St. Bartholomew Parish in Needham. The money was given for a Parent Speaker Series on “The Influence of Technology & How Parents can be Prepared” that Youth Services Director, Sara Shine spoke at on March 26, 2019.	
11.*	Approve minutes of February 15, 2019 meeting, and April 10, 2019.	